

HOUSTON DIVISION

CRIMINAL DOCKET
SEALED

No. **19 CR 832**

USAO Number: 2019R07655

Magistrate Number:

CRIMINAL INDICTMENT

Filed 11/14/2019

Judge:

Hanks

UNITED STATES of AMERICA

ATTORNEYS:

RYAN K. PATRICK, USA

(713) 567-9000

VS.

AUSAs: ALAMDAR S. HAMDANI, ARTHUR R. JONES, & SHARAD KHANDLWAL 713-567-9000

	Appt'd	Private
GERALD M. GOINES (1-7)	<input type="checkbox"/>	<input type="checkbox"/>
STEVEN O. BRYANT (8)	<input type="checkbox"/>	<input type="checkbox"/>
PATRICIA ANN GARCIA (9)	<input type="checkbox"/>	<input type="checkbox"/>
<div>Sealed</div> <div>Public and unofficial staff access to this instrument are prohibited by court order.</div>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Cts. 1 & 2: Deprivation of Rights Under Color of Law [18 USC §§ 242 and 2]

CHARGE: Cts. 3, 4 & 8: Destruction, Alteration, or Falsification of Records in Federal Investigations and Bankruptcy
(TOTAL) [18 USC §§ 1519 and 2]
(COUNTS:)

(9) Cts. 5-7: Tampering with a Witness, Victim, or an Informant [18 USC §§ 1512(c)(2) and 2]

Ct. 9: False Information and Hoaxes [18 USC §§ 1038(a)(1) and 2]

PENALTY: Cts. 1 & 2: up to life imprisonment; \$250,000 fine; \$100.00 special assesment.
Cts. 3-8: not more than 20 years imprisonment; \$250,000 fine; \$100.00 special assesment.
Ct. 9: 5 years imprisonment; \$250,000 fine; \$100.00 special assesment.

- ☐ In Jail
☐ On Bond
☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: